



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012**

**Tuesday, June 5, 2012**

**9:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (12-0993)

**Attachments:**    [SUPPORTING DOCUMENT](#)

Present:            Chairperson Waite, Vice Chairperson Burman, 2nd Vice  
                         Chairperson Archuleta, Commissioner Kelley, Commissioner  
                         Leiga, Commissioner Ponder and Commissioner Talamantes

Excused:           Commissioner Patricia G. Gray, Commissioner Guerra Jr. and  
                         Commissioner Westall

Call to Order. (12-2334)

**The meeting was called to order by Chairperson Waite at 9:05 a.m.**

**I. ADMINISTRATIVE MATTER**

1. Approval of Minutes from the meeting of April 3, 2012. (12-2335)

**By common consent, there being no objection this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**II. DISCUSSIONS**

2. Discussion/Update led by Chairperson Waite on the following:

Commission vacancies

- First Supervisorial District (2)
- Second Supervisorial District (1)
- Third Supervisorial District (2)
- Fifth Supervisorial District (1)

City vacancies

- Mayor, City of Los Angeles (1)
- Independent Cities Association (1)
- L.A. City Chief Administrative Office (1)

Establishment of a standardized filming ordinance throughout the County of Los Angeles. (12-2373)

**Chairperson Waite updated the Commissioners on the status of the pending Commission vacancies as follows: The First Supervisorial District was contacted and anticipating a response, the Second Supervisorial District has sent a nomination packet with a response pending, the Third Supervisorial District has been provided with recommendations/resumes and he is awaiting a response, and the Fifth Supervisorial District is also considering Chair Waite's recommendation.**

**Following discussion, 2nd Vice Chairperson Archuleta stated he will follow-up with the First Supervisorial District and Commissioner Talamantes will follow-up with the Fifth Supervisorial District.**

**Chairperson Waite reported that the City of Carson will be considering creating a new filming ordinance on June 6, 2012. Additionally, the City of Carson has lowered the permit fees to \$650.00 for the first week and \$500.00 for each additional week. Also, the Home Depot Center will no longer require two licenses from film makers and now require one license and no longer require a business license. He further stated that film makers no longer have to submit a detailed plot plan, however, they will need to state where street blockage will occur. Finally, the City of Carson has changed the required radius for notifying the neighbors regarding afterhours filming and will no longer require the use of Sheriff Department; off-duty police officers will be sufficient.**

**Additionally, Chairperson Waite stated that the Film ordinance and the Los Angeles Economic Development Corporation (LAEDC) cannot develop a film ordinance without including the cities involved. The cities involvement will give them a sense of ownership. 2nd Vice Chair Archuleta stated that the City of Pico Rivera has been active and is currently committed to two projects and welcomes producers in hopes of demonstrating a positive example to other cities in becoming business friendly. He further stated that becoming business friendly will educate cities on fees, street projects and create positive working connections.**

3. Update from United Way/Home for Good

Christine Marge  
Director, Housing Stability (12-1837)

**Ms. Alisa Orduna, Program Officer, Housing Stability, United Way of Greater Los Angeles attended the meeting on behalf of Christine Marge, Director, Housing Stability. Ms. Orduna provided the Commission with an update regarding Homelessness throughout Los Angeles County. She reported that Home for Good is Los Angeles County action plan to end homelessness by the year 2016 and was created as a joint initiative with the Los Angeles Area Chamber of Commerce and the United Way of Greater Los Angeles. The main objectives of the plan are to:**

**Identify who is homeless and assess their needs**

**Create the housing and other services that will help the homeless thrive**

**Place the homeless into housing and provide ongoing services**

**Get involved and encourage others to get involved**

**Further, Ms. Orduna distributed a booklet that displays the statistical demographics of homelessness according to the “Point in Time Count” performed in 2011 and a handout displaying the first quarter count of 2012. The reports provided details on the following: homeless, chronic homelessness (homeless 1 year or more), homeless veterans, and chronically homeless veterans. Additionally, Ms. Orduna updated the Commission that Home For Good reached its goal in 2011. The goal consisted of finding housing for 2,300 chronically homeless individuals and for 864 veterans.**

**Following discussion, Ms. Orduna encouraged the Commission to reach out to cities for the next “Point in Time” count in 2013. With the participation of cities they will become more aware of homelessness and combine efforts in reaching solutions. Ms. Orduna also answered questions posed by the Commission.**

**Chairperson Waite invited Ms. Orduna to provide an update at the next LGS meeting August 7, 2012.**

**Attachments:**    [SUPPORTING DOCUMENT](#)  
[SUPPORTING DOCUMENT](#)

4. Discussion on the Commission’s participation in promoting “A Greater L.A.,” the framework for a Regional Climate Action and Sustainability collaborative and the Southern California Sustainability Forum scheduled for May 2012.

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(Continued from the meeting of 2/7/12)

Paul Bunje, Managing Director  
Lauren Rank, Program Manager  
LA Regional Collaborative for Climate Action and Sustainability  
Internal Services Department (12-0528)

**Ms. Lauren Rank, Program Manager, Los Angeles Collaborative for Climate Action and Sustainability, Internal Services Department, reported that the Southern California Sustainability Forum will be a 2 day event held on August 15 and 16, 2012. She stated that their goal is to provide a wide range of topics that are stimulating to both local governments and regional stakeholders. In providing updates, Ms. Rank deferred the reporting to Mr. Paul Bunje, Managing Director.**

**Mr. Bunje reported that the primary focus of the Forum is to recognize that local governments don't have a place to share best practices, strategies, or to identify new opportunities for implementing a lot of sustaining efforts required by statute or that have been undertaken, mainly because of lack of funds and resources. Further, he stated that this event is comprised of many speakers and is a great opportunity for both state and local level constituents to network and identify their colleagues, as well as move the County forward.**

**Following discussion, Mr. Bunje urged the Commission to encourage both their staff and communities to attend the Forum. A copy of the draft agenda was distributed and Mr. Bunje answered questions posed by Commissioners. Chairperson Waite invited both Ms. Rank and Mr. Bunje to provide an update at the July 10, 2012 LGS meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)  
                              [SUPPORTING DOCUMENT](#)

### **III. MISCELLANEOUS**

#### **Matters Not Posted**

- 5.**    Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (12-2339)

**There were no matters presented for a future agenda.**

**Public Comment**

6. Opportunity for members of the public to address the commission on items of interest that are within the jurisdiction of the Commission. (12-2340)

**There were no members of the public present to address the Commission.**

**Adjournment**

7. Adjournment for the meeting of June 5, 2012. (12-2341)

**There being no further business, the meeting adjourned at 10:20 a.m.**